

# PUBLIC NOTICE

## AGENDA FOR REGULAR MEETING #1874

Tuesday, July 2, 2013 at 7:30 PM

Village Hall Board Room, 12621 W. Hampton Avenue

PLEASE TAKE NOTICE that a Regular Meeting of the Butler Village Board will be held on the 2nd day of July, 2013 at 7:30 PM at the Village Hall Board Room, 12621 W. Hampton Avenue, Butler, Wisconsin, at which time and place the following items of business will be considered and possibly acted upon:

- I. Pledge of Allegiance
- II. Roll Call
- III. Persons Desiring to be Heard
- IV. Consideration of Minutes:
  - June 18, 2013 Regular Meeting
- V. Communications
  - Letter of Resignation from Trustee Robert Gundrum
- VI. Committee Reports
  - A. Building Board – 6:45 PM
    1. Occupancy Permit:
      - a. BJMCT Enterprises, LLC, 12599 W. Lancaster Avenue
      - b. Brookfield Auto Parts Inc., DBA I.P.W., 12775 ‘A’ W. Silver Spring Dr.
    2. Building Permit(s):
      - a. Attached Garage, 4553 N. 126 Street
      - b. Chain link Fence, 5161 N. Detrie Court
  - B. Finance Committee – 7:05 PM
    1. Review and Approve Current Invoice
  - C. Library Board
  - D. Park & Recreation Commission
- VII. Report of the Administrator
- VIII. New Business
  - (A) Discussion and Possible Action on a Request to Waive the Community Building Rental Fees, Requested by Jenny and Eric Bleimehl.
  - (B) Police Department Activity Report to Village Board due to the lack of a Public Safety Committee Quorum.
  - (C) Fire Department Activity Report to Village Board due to the lack of a Public Safety Committee Quorum.
  - (D) Discussion and Possible Action on Bartender’s License(s).
  - (E) Discussion and Possible Action on Approving Current Invoices.

- (F) Discussion and Possible Action on audio recording of Village Board Meetings.
- (G) Discussion and Possible Action on the Library Utility Payments.
- (H) Discussion and Possible Action on Resolution #13-17 Approving Authorized Local Officials for the Local Government Investment Pool.
- (I) Discussion and Possible Action on Procedures for Appointment to the Vacant Village Board Seats.
- (J) Discussion and Possible Action on Updates to Attachment “D” of the Village of Butler Employee Manual – Desktop/Laptop computer and Cellphone Usage Policy.

- IX. Consider Going Into Closed Session Pursuant to Wis. Stats. 19.85(1)(c) for purposes of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Item(s) of discussion: Chief of Police Employment Contract Negotiations
- X. After completion of business in Closed Session reconvene into Open Session to consider possible action(s) with respect to Closed Session agenda items.
- XI. Adjournment

Dated: June 27, 2013

#### **VILLAGE OF BUTLER**

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Richard A. Ensslin, President

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Jesse Thyges, Administrator/Clerk

Notice: It is possible that members of, and possibly a quorum of, other governmental bodies of the Village may be in attendance at the above-stated meeting to gather information. No action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to in the above notice.